

20-30-06

**RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

**WHEREAS**, the Board of the Regulating District authorized the District to retain Marshall & Sterling Insurance to provide insurance and risk management services via Resolution 19-46-11 in November 2019, and

**WHEREAS**, Marshall & Sterling Insurance provided insurance and risk management services to the District by crafting and overseeing the launch of a formal competitive procurement process for Insurance Brokerage Services for the District's Insurance Program for policy year July 1, 2020 through June 20, 2021 in March 2020, and

**WHEREAS**, Marshall & Sterling Insurance advised the District to postpone the formal competitive procurement process for Insurance Brokerage Services in March 2020 because of adverse effects the onset of the COVID-19 pandemic was likely to have on this formal competitive procurement process, and

**WHEREAS**, the Governor declared a Disaster Emergency in the State of New York via Executive Order No. 202 on March 7, 2020, and

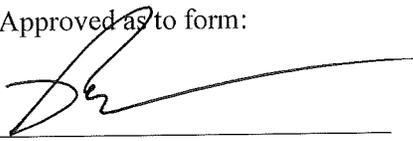
**WHEREAS**, Executive Order No. 202, in order to allow state agencies, authorities and local governments to cope with the disaster emergency, temporarily suspended a number of procurement statutes, including sections 112, 136-a and 163 of the State Finance Law, among others, to allow the purchase of necessary commodities, services, technology and materials, and

**WHEREAS**, the Board has determined that the Insurance Program for policy year July 1, 2020 through June 30, 2021 to be a necessary service, and

**WHEREAS**, Cool Insuring Agency has satisfactorily provided the District's Insurance Program for many years and was authorized by the Board via Resolution 17-22-06 to provide the Insurance Program for Policy Years July 1, 2017 through June 30, 2020, and

**NOW THEREFORE BE IT RESOLVED**, the Board hereby awards the Regulating District's Insurance Program to Cool Insuring Agency for the policy year of July 1, 2020 through June 30, 2021.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. DeWitt and seconded by Mr. Hayes that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle .....	<u>  X  </u>	_____	_____
Mr. Hayes.....	<u>  X  </u>	_____	_____
Mr. Rosenthal.....	_____	_____	<u>(excused)</u>
Mr. De Witt.....	<u>  X  </u>	_____	_____
Mr. Bird .....	<u>  X  </u>	_____	_____

20-31-06

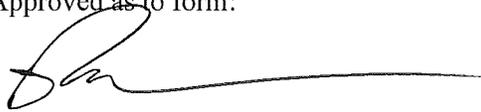
**RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR  
POLICY YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

**WHEREAS**, the Board approved a Resolution awarding Cool Insuring Agency the Regulating District’s Insurance Program for the policy year ending June 30, 2021; and

**WHEREAS**, the Executive Director and Chief Fiscal Officer recommend that the Board accept the insurance proposal for the next fiscal year of July 1, 2020 through June 30, 2021; and

**NOW THEREFORE BE IT RESOLVED**, the Board hereby approves the insurance policy proposal for the fiscal period of July 1, 2020 through June 30, 2021 for the annual premium amount of \$199,726.75.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle .....	<u>  X  </u>	_____	_____
Mr. Hayes.....	<u>  X  </u>	_____	_____
Mr. Rosenthal.....	_____	_____	<u>(excused)</u>
Mr. De Witt.....	<u>  X  </u>	_____	_____
Mr. Bird .....	<u>  X  </u>	_____	_____